

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: December 19, 2007

SUBJECT: Resolution Approving Grant Application
Clean Water Management Trust Fund Grant

ATTACHMENTS: Yes
1. Resolution Approving Grant Application

SUMMARY OF REQUEST:

The purpose of this agenda item is to present for the Board's approval the attached resolution. This resolution will be included in the County's Clean Water Management Trust Fund Grant Application for a Stormwater Master Plan. The application was approved during the Board's September 19, 2007 Meeting. The project cost for the Stormwater Master Plan will be \$70,000. If successful, the grant will provide \$50,000. The County's share of \$20,000 is included in the FY08 Budget.

BOARD ACTION REQUESTED: Approve the attached resolution.

Suggested Motion:

I move that the Board approve the attached "Resolution Approving Grant Application" for the Clean Water Management Trust Fund Grant Application for a Stormwater Master Plan.

**HENDERSON COUNTY
NORTH CAROLINA**

RESOLUTION APPROVING GRANT APPLICATION

WHEREAS, the North Carolina Clean Water Management Trust Fund has authorized the making of grants to aid eligible units of government or non-profit organizations in financing the cost of improvements and/or studies that will impact the quality of affected waterways and

WHEREAS, Henderson County has need for a Stormwater Master Plan, including an assessment of ordinances; an outfall inventory and illicit discharge detection; an assessment of existing stormwater infrastructure conditions and capacity; an assessment of existing stream channel conditions for water quality depredation and capacity for specific problem areas; the development of solutions for stormwater quantity issues; the development of solutions for stormwater quality issues; and the creation of a Capital Improvements Plan (CIP) to manage current and future stormwater needs for Henderson County, and

WHEREAS, Henderson County intends to request grant assistance from the Cleanwater Management Trust Fund in the amount of \$50,000,

NOW, THEREFORE BE IT RESOLVED, BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF HENDERSON COUNTY:

That Henderson County will arrange financing for all remaining costs of the Project, if approved for a State grant.

That Henderson County will perform the functions and obligations of the grant recipient as set out in a grant agreement should this project be chosen for funding.

That Steve Wyatt, County Manager and successors so titled, is hereby authorized to execute and file an application on behalf of Henderson County with the North Carolina Clean Water Management Trust Fund for a grant to aid in the construction of the project described above.

That Steve Wyatt, County Manager and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above, and to execute such other documents as may be required in connection with the application.

Adopted this the _____ day of _____, 2007 at Hendersonville, North Carolina.

William Moyer, Chairman
Board of Commissioners

ATTEST:
